

### Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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## School Committee Special Meeting Agenda 06/07/2012

# Draft ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

Arlington School Committee
Special School Committee Meeting
Thursday, June 7, 2012
7:00 pm
Arlington High School
School Committee Room – Sixth Floor
869 Massachusetts Avenue
Arlington, MA 02476

7:00 Open Meeting, J. Pierce

7:05 Public Participation (10 minutes) (on topics not to include redistricting) (per File BEDH, ASC Policy Manual)

- Speakers will be allowed three (3) minutes to present their material.
- Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item.
- All remarks will be addressed through the chairperson of the meeting
- 7:15 EDCO Presentation, (20 minutes), Dorsey Yearley, Executive Director of EDCO
- 7:35 Consent Agenda (5 minutes)

All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:

• Approval of Warrant: Warrant #12162 Dated May 24, 2012, Total Amount: \$611,440.90.

Approval of School Committee Minutes: April 12, April 26, 2012, Special Meeting – Organizational Meeting, April 12, 2012, April 26, 2012 and Special Meeting May 3, 2012, May 9, 2012, and May 10, 2012

- 7:40 Redistricting (1 hours, 40 minutes)
  - Plan presentation (20 minutes) K. Bodie
  - Public Participation (60 minutes) (Redistricting)

(per File BEDH, ASC Policy Manual)

- Speakers will be allowed three (3) minutes to present their material.
- Issues requiring extensive discussion may be deferred to a future meeting as a scheduled agenda item.
- All remarks will be addressed through the chairperson of the meeting

- Committee discussion Redistricting (20 minutes)
- 9:20 Update on Thompson Rebuild (5 minutes), K. Bodie
- 9:25 Superintendent Report, (5 minutes) K. Bodie
- 9:30 Subcommittee & Liaison Reports (10 minutes)
  - Policies & Procedures, J. Pierce
  - Budget, C. Starks
  - Community Relations, L. Heigham
  - Curriculum, Instruction & Assessment & Accountability, J. Thielman
  - Facilities, W. Hayner
  - Kindergarten Advisory Committee-W. Hayner
  - Legal Services Review, Chair
  - Chair, K. Allison-Ampe
- 9:40 Secretary's Report (5 minutes), L. Heigham
- 9:45 Executive Session (15 minutes)
  - To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and/or nonunion in which if held in an open meeting may have a detrimental effect.
  - To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.

Vote to Approve:

- Chief Financial Officer
- Assistant Superintendent Contract
- AEA, Unit A, Teachers Contract

#### 10:00 Adjourn

\*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Submitted by: K. Allison-Ampe, Chair, Arlington School Committee

\*\*Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.